

***THE TOWN OF ODESSA***  
**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL**  
**FEBRUARY 7, 2022 MEETING, MONDAY - 7:00 PM**  
**315 MAIN STREET**  
**ODESSA, DE**  
**IN PERSON – MASKS ARE REQUIRED**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
  - a. Minutes: Regular Meeting of Mayor & Council 12-6-21
- IV. Correspondence
- V. Treasurer's Report
  - a. Balance Sheet & Profit/Loss – 12-31-21
  - b. Balance Sheet & Profit/Loss – 1-31-22
  - c. Update on M & T Finance Charges
- VI. Commission Reports
  - a. Historic - No Dec. or Jan. Meetings
  - b. Planning - Meeting Was 12-16-21 (Comprehensive Plan)  
-Meeting Was 1-20-22 (Odessa Commons & Comp. Plan)
  - c. Trees – No Dec. or Jan. Meetings
- VII. Old Business
  - a. Update: Verizon Cable TV Franchise Agreement
  - b. Update: Speed Bumps on Osbourne Street
  - c. Update: Parking lot repairs at Memorial Park
- VIII. New Business
  - a. Contract Renewal – Honey Dipper **left message for new contract 1/18/22**
  - b. Appointments – Board of Elections **Connie, Linda, Carole**
  - c. ARPA “Wish List” Barnes & Thornburg **sent Tues. Jan. 11th**
  - d. Proclamation – Thomas Garrett & Harriet Tubman Day
- IX. Meeting Date and Time
- X. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting. *Disability access can be provided with 72-hour notice. Please call 378-2510.*  
c:meetings&agendas/2021

Posted: 1-31-22